

DRAFT MEETING MINUTES FOR
PERMITTING & GPRA MEETING WITH DTSC
At 8800 Cal Center Drive
April 1, 2015 (1:30 PM – 3:30 PM)

1. Introductions –

Present from DTSC: Ed Nieto, Mike Choe, Schumin Wong, Farshad Vakili, Peter Bailey, Sue Sing, and Loni Lucero.

Participated by phone from DTSC: Nelline Kowbel, Lori Koch, Phil Blum, Alfred Wong, and Nick Pettigrew.

Present from USEPA: Barbara Gross, and Mike Zabaneh

2. DTSC Re-organization Discussion –

Ed Nieto will send the re-organization chart once it is official.

3. Approval of the draft minutes from the last meeting that took place on January 29, 2015

The minutes were approved as written since no comments were received.

4. 2015 GPRA Accomplishments to Date – Status Update

5. 2015 California GPRA Goals – Status Update

For items 4 and 5 on the agenda please see the redlined handout titled 2015 California GPRA Goals. What is bolded are the 2015 Accomplishments.

6. Multi-Year Strategy for 2015-2019 – Update

DTSC staff said they would provide a printout from Envirostor for the next meeting on May 28, 2015.

7. DTSC's Plan to Reduce the Backlog

DTSC produced a document for the Senate Committee Meeting. Ed will check if he can share and send the document to USEPA.

8. Exide Closure – Next steps

There will be a Public Meeting on April 9th at the Resurrection Church next to the facility. Ed named the group leading the Exide Closure. He will work with Loni to produce the Senate Oversight Hearing.

9. Envirostor Uploads to RCRAInfo – Date for Next Monthly Upload – April 15th

10. Misc Topics –

- a. Data conference call was planned for April 22, 2015
- b. Next DTSC GPRA meeting was planned for May 28, 2015